

MEMORANDUM

Agenda Item No. 11(A)(4)

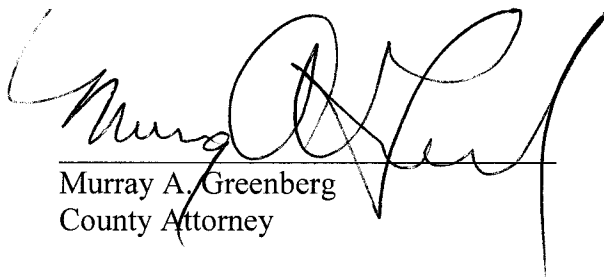
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 28, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Authorizing A
Cash Allocation and In-Kind
Services for the December 2,
2006 Salute to Florida's
Heroes Picnic Sponsored
By the Florida National
Guard, A Not-For-Profit,
In An Amount Not to
Exceed \$26,760.00

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: November 28, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11 (A) (4)
11-28-06

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A CASH ALLOCATION AND IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 2, 2006 SALUTE TO FLORIDA'S HEROES PICNIC SPONSORED BY THE FLORIDA NATIONAL GUARD, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$26,760.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Florida National Guard has requested a \$17,040.00 cash allocation from the Countywide In-kind Reserve Fund and \$9,720.00 in in-kind services from the Miami-Dade Park and Recreation Department for the December 2, 2006 Salute to Florida's Heroes Picnic at Miami Metrozoo (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the Florida National Guard is a not-for-profit organization; and

WHEREAS, the Salute to Florida's Heroes Picnic is an event to welcome home soldiers that have recently returned from the Middle East, the vast majority of whom live in Miami-Dade County; and

WHEREAS, the Salute to Florida's Heroes Picnic is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the in-kind services shall be funded from the Countywide In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes a cash allocation and in-kind services from the Miami-Dade Park and Recreation Department for the December 2, 2006 Salute to Florida's Heroes Picnic at Miami Metrozoo in an amount not to exceed \$26,760.00 to be funded from the Countywide In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered
by Commissioner _____, who moved its adoption. The motion was
seconded by Commissioner _____ and upon being put to a vote, the vote was
as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 28th
day of November, 2006. This resolution shall become effective ten (10) days after the date of its
adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an
override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MR

Monica Rizo

4

Sep 26 06 04:08p

Parks - \$ 9,720 P. 2

\$ 26,760

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY
ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836

Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☒ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☐ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: Florida National Guard

2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
- ☐ For-Profit
- ☐ County Sponsored Event/Sponsoring Department _____
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): LTC Kevin Mennuti, 305-256-6240
E-mail: kevin.mennuti@fl.ngb.army.mil

4. Specify fee waiver or in-kind service requested (quantify, if applicable): Waive Zoo Admission Fee and Fee to use Picnic Area

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): _____
Salute to Florida's Heroes, 2 December 2006. Event is to Welcome Home Soldiers that have recently returned from the Middle
east.

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☐ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Miami-Dade Metro Zoo

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Sep 26 06 04:08p

**MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION**

8. Description of regional or local impact: Soldiers are from South Florida. 90% live in Miami-Dade County _____

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): _____
Set-Up will occur on 1 Dec 06. Breakdown will be completed by COB 2 Dec 06. _____
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): TBD _____

11. Expected number of participants and estimated attendance (per day, if applicable): Approx 1500 persons will attend. _____
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Our budget is \$0. We are relying on the kindness of the Miami-Dade County Commissioners. _____

I hereby certify that all the statements made in this application are true and correct.

KPH KEVIN P. MENVETI, LTC
Signature of Authorized Representative

26 Sep 06
Date

Memorandum



Date: November 28, 2006

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Countywide In-kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A cash allocation and request for waiver for in-kind services has been requested by a not-for-profit organization, the Florida National Guard for the Salute to Florida's Heroes scheduled for December 2, 2006.

In-kind services have been requested in an amount not to exceed \$9,720 from the Miami-Dade Park and Recreation Department for the use of the Miami Metrozoo facility. In addition to a cash allocation in the amount of \$17,040 for expenses associated with the event to the Florida National Guard. The in-kind services provided by the Park and Recreation Department will be funded by the countywide in-kind reserve fund.

During FY 2006-07 Florida National Guard has not received any County funding.

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